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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/19/2011

To: Criminal Investigative

Attn: Violent Criminal Threat Section
Violent Incident Crimes

Washington Field

Attn: SSA [REDACTED]

Indianapolis

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b7E

From: Indianapolis

Squad C-5/Bloomington RA

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 89A-IP-NEW (Pending)

Title: [REDACTED]

Dan Coats - Senator
U.S. Senate - Victim;
12/07/2011;
CCSCAKA (Member of Senate - Threat to
Kill);
OO: IP

PHYSICAL OR MENTAL CONDITION MAY REQUIRE
IMMEDIATE OR PROFESSIONAL CARE

Synopsis: Opening communication and to notify FBIHQ of threat.

Details: On 12/07/2011, the FBI and Monroe County Sheriff's Department, Bloomington, Indiana, were notified of a threat against the life of Senator Dan Coats.

Special Agent [REDACTED] from the U.S. Capitol Police, Threat Assessment Section, advised she had received information that [REDACTED] had called a member of Senator Coats staff on 12/07/2011 at approximately 3:45 p.m. [REDACTED] called approximately five different times and spoke to [REDACTED] who works in Senator Coats' office [REDACTED]

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On A to: [REDACTED]

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opened
12/25/2011
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89A-IP-99598-1

12/28/2011

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To: Criminal Investigative From: Indianapolis
Re: 89A-IP-NEW, 12/19/2011
99598

[redacted] In summary, [redacted] reported that [redacted] felt he saved the United States from annihilation when he worked with the CIA and was owed 70 trillion dollars for his efforts. [redacted] reported that [redacted] speech was slurred and he jumped from one topic to another. [redacted] was quoted as saying, "If I don't get my money, the Senator is going to die a long, cruel death."

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The Monroe County Sheriffs Department responded to the [redacted] where [redacted] had been staying. When Deputies arrived [redacted] told them that he was owed money for information he had given that led to the apprehension of Osama Bin Laden. The Deputies reported that [redacted] was agitated and did try to retract his threat and stated he thought he would be able to work things out with the Senator's office.

[redacted] was advised that due to the threats he had made he would need to go to the [redacted] Hospital for a psychiatric evaluation. [redacted] voluntarily agreed and was taken to the hospital for treatment by Sgt. [redacted] of the Monroe County Sheriff's Department.

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Special Agent [redacted] contacted SA [redacted] and advised she had made contact with [redacted] [redacted] told [redacted] that [redacted] was going to be on [redacted] [redacted] also told [redacted] that [redacted] was continuing to make similar threats to the hospital staff. [redacted] informed [redacted] that she would let her know if/when [redacted] was released from the hospital.

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A review of [redacted] criminal history showed multiple arrest for [redacted]

SA [redacted] reported on 12/07/2011 she had a telephone conversation with [redacted] [redacted] telephone number [redacted] [redacted] informed SA [redacted] that [redacted] has been diagnosed [redacted] [redacted] advised the only time he was stable was when he was receiving court mandated medication. [redacted] felt alcohol makes his situation worse and felt [redacted] was a potential threat to others.

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On December 8, 2011, AUSA [redacted] Southern District of Indiana was contacted regarding the aforementioned threats

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[redacted] had made. AUSA [redacted] declined federal prosecution and deferred this matter for local prosecution. SA [redacted] contacted Special Agent [redacted] and Sgt. [redacted] and made them aware of AUSA [redacted] decision. Sgt. [redacted] advised she was going to forward her report to the Monroe County Prosecutor's office for their review. Sgt. [redacted] also advised that local authorities were familiar with [redacted] as they have dealt with him on multiple occasions. SA [redacted] was advised by SA [redacted] to send any investigative reports to Sgt. [redacted] for her review since this matter was going to be referred for local prosecution.

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On 12/08/2011, SA [redacted] contacted [redacted] [redacted] who works in Senator Coats' office [redacted] [redacted] was advised the United States Attorney's Office had declined prosecution of [redacted] was also informed that the Monroe County Sheriffs Department would be referring their investigation to the Monroe County Prosecutor's Office for potential criminal charges against [redacted] was also advised to contact SA [redacted] if she had any additional information or questions regarding this matter.

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Based upon the above information, it is recommended a new 89A case be opened and assigned to SA [redacted]

[redacted] is described as follows:

Race: White
Sex: Male
Height:
Weight:
Hair:
Eyes:
DOB:
SSN:
IN DL:
FBI #:
Address:

[Redacted area containing personal information]

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LEAD(s):

Set Lead 1: (Action)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

1. Notify USSS HQ of the above subject and background information.

Set Lead 2: (Info)

WASHINGTON FIELD

AT WASHINGTON, DC

For information of WFO surrounding communication between Indianapolis and United States Capital Police, Special Agent [REDACTED] Threat Assessment, regarding captioned communication.

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